

# ***Board of Recreation Commissioners***

Borough of Dumont, NJ 07628

(201) 384-1453

dumontrecreation@aol.com

## **BOARD OF RECREATION COMMISSIONERS MEETING, FEBRUARY 3RD, 2011**

### **Roll Call:**

D. Aponte	Absent
R. Correa	Present
J. Galligan	Present
D. Kostantakis	Absent
P. Musse	Present
J. Rafti	Present
R. Riquelme	Present
D. Totten	Present
M. Vietri	Absent
B. Wicker	Present
Councilman Carrick	Present

Chairman Correa called the meeting to order at 7:35 p.m.

***R. Riquelme made a motion to accept the January 2011 minutes. J. Rafti seconded motion to accept minutes. Vote as follows: Aponte/absent, Galligan/yes, Kostantakis/absent, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/absent. Motion carried.***

Chairman Correa announced, “*All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont*”.

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

### **OPEN PUBLIC PARTICIPATION**

***P. Musse made a motion to suspend the Open Public portion of the meeting at this time. J. Galligan seconded motion. Vote as follows: Aponte/absent, Galligan/yes, Kostantakis/absent, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/absent. Motion carried.***

### **COUNCIL LIAISON REPORT**

#### **CHAIRMAN’S REPORT**

Welcome extended to the new commission liaison for 2011 Matt Carrick.

Last workshop a committee was formed to coordinate questions for the lawyer and to meet regarding the Memorial Food Hut. Committee consists of P. Musse, as Chair of

Committee, J. Galligan, J. Rafti and R. Riquelme, alternate if commissioner cannot attend meeting.

New email chain has been instituted with Kevin Dunne notifying commissioners and program presidents for basketball (boys/girls), competition cheerleading and the special basketball program running on Saturday's of any gym closings due to weather conditions. This chain has worked out well with the recent run of bad weather days where the schools have been closed to any recreation activities.

### **COORDINATOR'S REPORT:**

Budget was submitted for 2011 requesting a 1.9 increase over last year's budget.

Roller hockey referees are working out great. All of the referee payments are being paid through voucher system and all of the referees have submitted 1099's. The basketball program has submitted only two 1099's thus far. Referee will not receive check unless there is a 1099 on file with the finance department.

### **DIRECTOR'S REPORT:**

- Field permits for the Spring/Summer 2011 programs are being prepared.
- Summer Recreation activity calendar being prepared. Applications were sent to counselors. Applications were sent to the CIT's who are eligible to apply for paying position this year. Open applications will become available to public 1st week in April. Signups for camp will be every Monday in May.
- There is going to be fitness equipment stations put around Memorial Park using Grant monies. Englewood Hospital is contributing \$3,500 Grant.
- Green Acres did their walk through of the parks last week. There are 2 parks that need to have Green Acres signs installed parks are Dervitz Park and Christopher DeAngelis Park. Signs given to DPW and will be installed when we thaw out.
- Commission liaisons for the upcoming Spring programs please inform your programs the Coaches Code of Ethics & Conduct that we have in our Policies & Procedures should be signed by their coaches and kept on file at the Recreation Office. Many of the programs had their own Code of Ethics but it has come to attention of office that coaches are not being asked to sign them.
- Coach's Accident and Incident Reports need to be filed with the Recreation Office whenever something happens at a practice, game or competition that would require any medical attention.
- Youth Center has had such an increase in activity and attendance. Joe Fortunato is doing a wonderful job. Joe has been requesting additional equipment for the center.

### **COMMISSIONER REPORTS:**

#### **D. APONTE:**

*Basketball Cheerleading:* No report

*Competition Cheerleading:* No report

### **J. GALLIGAN:**

*Memorial Park Food Hut:* There is a possible leak at one of the windows at the hut as the paint is peeling. This has not been checked out as yet due to the weather. The hut will be professionally cleaned in March. An inspection date with the Board of Health will be set up if the hut will be opening in April. There is a problem with the door frame causing problems with the lock at the hut.

*Twin Boro Field Food Hut:* M. Hartman, President of Roller Hockey has requested gutters be put on the hut to help with the water from the roof falling directly on patrons using the food hut area and this also creates large patches of ice in front of the food hut and bathroom area.

*Football Cheerleading:* Will have meeting with coaches to make sure Code of Ethics is signed.

*Little League:* No report

*Girl's Volleyball:* The program will use DHS gym this season which will run from April through end of May 7-8:30pm. Signups are Monday, February 7<sup>th</sup> 6-8pm with a second signup tentatively scheduled for Tuesday, February 15<sup>th</sup> if needed. Purchase of a dozen volleyballs and shirts for the coaches. Program is open to 6-7-8 grade girls, 50 girl limit.

### **D. KOSTINTAKIS:**

*Girls Basketball:* No report

*Jr. Football:* No report

### **P. MUSSE:**

*Boys Basketball:* There is a problem within the 5/6 grade division in which the president called a coaches meeting and new rules which will hopefully alleviate some of the issues. Next year there will be a revamping of the team structures and team distribution of players. A request was put in from program president to expand to a 1<sup>st</sup>/2<sup>nd</sup> grade instruction division where there would be no shooting just clinic type instruction. Program would also like to start in November next year.

*Roller Hockey:* Problems have come up with the surface of the rink. Request was put in with our Council Liaison to see if the rink can be resurfaced as part of the Twin Boro Field renovation project.

### **J. RAFTI:**

*Men's Softball:* Have not heard from Bergenfield as yet regarding confirmation that Hickory Field will be made available for use by our recreation program. They are waiting for all requests from their program's field requests to come through before confirming Dumont's request. Field use at Bedford has been extended to three days during the week for men's softball program. There needs to be a discussion with the program regarding

the referee payment procedure. Program has been reminded to contact their recreation liaison with issues and questions.

*Ladies Softball:* No report

*Coach's Certification/Fingerprinting:* February 15<sup>th</sup> Adults 7pm and February 22<sup>nd</sup> Minors 7:30pm. Fingerprinting costs are no longer being partially reimbursed by the Recreation due to our budget cuts we are no longer able to subsidize this cost. Minors who have attended certification courses for minors need to come to the adult certification course to be certified once reaching 18 and go through the fingerprinting procedure.

*Girl's Softball:* Signups have gone well.

*Men's Soccer:* No report

*Fishing Derby:* No report

### **R. RIQUELME:**

*Board of Education:* Selzer Sharks and the Honiss Hawks boys and girls basketball programs are back as sport programs.

*Coach's Certification/Fingerprinting(2<sup>nd</sup>):* No Report

*Concerts/Movies:* Would like to hold summer series Thursday evenings in the month of August. Discussed was holding 3 concerts and 1 movie night. Once we know the budgeted amount for concerts/movies from Town Celebrations (Councilwoman Zamechansky) we can proceed in booking the entertainment and arranging the permit for use of Grant School for the movie night.

Sr. Baseball: There are 60 registrations which will make up 4 teams for the 2011 season. There has been \$1,000 in sponsorship fees which has come in.

### **M. VIETRI:**

*Flag football-* No report

*Soccer:* No report

*Wrestling-* No report

### **OLD BUSINESS:**

***J. Rafti made a motion to close Open Public Portion of the Recreation Meeting. J. Galligan seconded motion. Vote as follows: Aponte/absent, Galligan/yes, Kostantakis/absent, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/absent. Motion carried.***

***J. Galligan made a motion for Dumont Recreation Commission to sponsor Little League for the 2011 season with a team. Sponsorship fee is \$200.00. R. Riquelme seconded motion. Vote as follows: Aponte/absent, Galligan/yes, Kostantakis/absent, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/absent. Motion carried.***

**NEW BUSINESS:**

Councilman Carrick told Commission that astro turf is going to be put in the batting cage area along with a new mound at Veteran's Memorial Field. It has been suggested by Chairman Correa that the batting cage be moved down along the fencing past the first base line as was originally planned to be installed in that area and removing it from the area along Pershing Street as that area is constantly pooling with water.

**ADJOURNMENT:**

***J. Rafti made a motion to adjourn the meeting at 8:40 p.m. P. Musse 2<sup>nd</sup> seconded motion. Vote as follows: Aponte/absent, Galligan/yes, Kostantakis/absent, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/absent. Motion carried.***

Respectfully submitted,  
Dawn Totten,  
February 4, 2011